

Board Meeting 10:00 AM EST KY Exposition Center, South Wing C, Rm. 105 Louisville, KY

AGENDA

Friday, February 16, 2007

Call to Order / Roll Call

Notification of Media

Welcome

Review of Minutes of January 19, 2006 Meeting

Executive Director's Report

Keith L. Rogers, CEO / Executive Director

Presentation

The Role of State Government in the H-2A Program— *Jeff Gatewood, Office of Employment Training*

New Business

Referral of March Project Proposals

Model Programs

Project Amendments

Project Funding Recommendations

Project Pending Recommendations

Adjournment

*The Board will break for lunch between 12:00 PM and 1:00 PM. Lunch will be on your own.